

A duly advertised special meeting of Souderton Borough Council was called to order at 7:00 pm by President John U. Young. Members present included:

President John U. Young	Councillor Jonathan Gardenier
Vice-President Andrew C. Schlosser	Councillor Richard Halbom
Councillor Ned D. Leight	Councillor J. Edward Hunsicker
Councillor D. Jeffrey Gross	Junior Councillor Daniel Yocum
Councillor Brian Goshow	Borough Manager P. Michael Coll

The primary purpose for the special meeting was formal consideration of the bids received for the construction of the Main Street Plaza Project. Bids for the Main Street Plaza were opened at a public hearing at 10:00 am on Monday, June 1, 2009. The base bids received are as follows:

Landscape Design, Inc.	\$101,837.00
Out of Site Infrastructure, Inc.	\$109,523.80
Think Green, LLC	\$110,042.29
Nimaris Construction, LP	\$110,057.00
Couzins, Inc	\$124,265.00
Superior Landscaping, Inc.	\$129,719.75
Ettore Ventresca & Sons, Inc.	\$134,613.45
Peter A. Jerrom Landscapes, Inc	* \$24,442.00

* Contractor did not complete majority of bid form, the bid was determined to be non-responsive.

The Borough Engineer provided Borough Council with five different scenarios to reduce the scope of the project to meet budget projections. Tabulation "E" eliminates items associated with the rear planting area #2 which cannot be constructed until the adjoining retaining wall is constructed by the owner of 121 N Main Street. Councillor Brian Goshow expressed concern with the foundations and conduit work for the lighted bollards that were removed from this bid. Councillor Goshow felt that the project is already over budget and the lighted bollards and associated foundations should be completely eliminated from the project.

Considerable discussion was held on the design of the fountains, associated costs and the required maintenance of the fountains. Members of Borough Council reached a general consensus to retain the fountains in the project. Taking into account the elimination of the rear planting area and the foundations for the lighted bollards, the overall project cost is reduced to \$92,669.00. Landscape Design, Inc continues to have the lowest quotation of all the bids received.

A motion was made by Councillor Ned D. Leight, seconded by Councillor Andrew C. Schlosser, to award the bid for the Main Street Plaza Project to Landscape Designs, Inc., a division of the Tulio Group, at a contract price of \$92,669.00 based on the elimination of all items associated with planting area # 2 and the elimination of the foundations and electrical conduit for lighted bollards. The motion was approved.

There being no further business, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,

P. Michael Coll, Secretary